

Convoy related ML/TF STRs update

From: s.38

To:

Cc:

Date: Fri, 11 Feb 2022 15:37:18 +0000

Thank you, s.38 and team for the great effort. I'll be at my home office all weekend providing admin support, sadly!

~

Yes, please get me the names. Would be good to change it up a bit too. Thx!

~

s.38

~

From: s.38 @fintrac-canafe.gc.ca>

Sent: February 11, 2022 10:34 AM

To: MacKillop, Barry (FINTRAC/CANAFE) <Barry.MacKillop@fintrac-canafe.gc.ca>; s.38 (FINTRAC/CANAFE) s.38 @fintrac-canafe.gc.ca>; Lambert, Dan (FINTRAC/CANAFE) <Dan.Lambert@fintrac-canafe.gc.ca>

s.38

Subject: RE: Convoy related ML/TF STRs update

~

When this is over, I'm banning us from saying the word convoy ever again, getting sick of it! Haha.

~

Anyway, today's update:

~ s.55 PCMLTFA

~ s.38

~ s.38

~ s.55 PCMLTFA

~ s.55 PCMLTFA

~ s.38

~

~ TF staff will be available to handle any urgencies over the weekends s.38 we'll get you those names shortly).

~ Not particularly operational, but media coverage of Barry's appearance has been quite good in my opinion:

o ~ <https://www.cbc.ca/news/politics/truck-convoy-fundraiser-gofundme-1.6346639>

o ~ <https://www.thestar.com/news/canada/2022/02/10/freedom-convoy-fundraising-no-rise-in-suspicious-transaction-reports-due-to-protests-financial-watchdog-says.html>

o ~ <https://www.nationalobserver.com/2022/02/10/news/gofundme-other-crowdfunding-sites-scrutinized-canadas-financial-intelligence>

~

Cheers,

~

s.38

~
~

From: s.38 (FINTRAC/CANAFE)
Sent: February 10, 2022 9:25 AM
To: MacKillop, Barry (FINTRAC/CANAFE) <Barry.MacKillop@fintrac-canafe.gc.ca>; s.38 (FINTRAC/CANAFE) <s.38@fintrac-canafe.gc.ca>; Lambert, Dan (FINTRAC/CANAFE) <Dan.Lambert@fintrac-canafe.gc.ca>

s.38

Subject: RE: Convoy related ML/TF STRs update

~

Keeping my updates going:

~ s.55 PCMLTFA

~ s.55 PCMLTFA

~ s.55 PCMLTFA

~ s. s.38

~

Finally, I am going to be in the room with Barry during his testimony this aft. So if any of you have pertinent information you'd like to bring to his attention while he's speaking, email me and I'll hold up a note for him.

~

Thanks,

s.38

~

From: s.38 (FINTRAC/CANAFE)
Sent: February 9, 2022 9:35 AM
To: MacKillop, Barry (FINTRAC/CANAFE) <Barry.MacKillop@fintrac-canafe.gc.ca>; s.38 (FINTRAC/CANAFE) <s.38@fintrac-canafe.gc.ca>; Lambert, Dan (FINTRAC/CANAFE) <Dan.Lambert@fintrac-canafe.gc.ca>

s.38

Subject: RE: Convoy related ML/TF STRs update

~

Hi team,

~

Update for this morning:

~ s.38

~

~

~ s. s.38

~
Looks like we might finally be approaching the end of this, very happy to see it.

~
Thanks,

~
s.38

~

From: s.38 (FINTRAC/CANAFE)

Sent: February 8, 2022 9:32 AM

To: MacKillop, Barry (FINTRAC/CANAFE) <Barry.MacKillop@fintrac-canafe.gc.ca>; s.38 (FINTRAC/CANAFE) <s.38@fintrac-canafe.gc.ca>; Lambert, Dan (FINTRAC/CANAFE) <Dan.Lambert@fintrac-canafe.gc.ca>

s.38

Subject: RE: Convoy related ML/TF STRs update

~

Morning all,

~

Today's update:

~ s.55 PCMLTFA

[REDACTED]

~ s.55 PCMLTFA

[REDACTED]

~

~ s.38

~

Cheers,

~

s.38

~

From: s.38 (FINTRAC/CANAFE)

Sent: February 7, 2022 11:54 AM

To: MacKillop, Barry (FINTRAC/CANAFE) <Barry.MacKillop@fintrac-canafe.gc.ca>; s.38 (FINTRAC/CANAFE) <s.38@fintrac-canafe.gc.ca>; Lambert, Dan (FINTRAC/CANAFE) <Dan.Lambert@fintrac-canafe.gc.ca>

s.38

Subject: RE: Convoy related ML/TF STRs update

~

Hi everyone,

~

Today's update:

~
~
s.55 PCMLTFA

s.38

~
~
s.55 PCMLTFA

~
~
ss.38

~
Thanks,

~
s.38

~

From: s.38 (FINTRAC/CANAFE)

Sent: February 6, 2022 11:59 AM

To: MacKillop, Barry (FINTRAC/CANAFE) <Barry.MacKillop@fintrac-canafe.gc.ca>; s.38 (FINTRAC/CANAFE) <s.38>; Lambert, Dan (FINTRAC/CANAFE) <Dan.Lambert@fintrac-canafe.gc.ca>

s.38

Subject: RE: Convoy related ML/TF STRs update

~
Key points:

~
s.38

s.55 PCMLTFA

s.38

~
Cheers,

~

From: MacKillop, Barry (FINTRAC/CANAFE) <Barry.MacKillop@fintrac-canafe.gc.ca>

Sent: February 5, 2022 11:45 AM

To: s.38 (FINTRAC/CANAFE) <s.38>; s.38 (FINTRAC/CANAFE) <s.38@fintrac-canafe.gc.ca>; Lambert, Dan (FINTRAC/CANAFE) <Dan.Lambert@fintrac-canafe.gc.ca>

s.38

Subject: RE: Convoy related ML/TF STRs update

~
Great work s.38 thanks.

~

Barry MacKillop ~ (he / him | il / lui)

Deputy Director, Intelligence

Financial Transactions and Reports Analysis Centre of Canada (FINTRAC)

Barry.mackillop@fintrac-canafe.gc.ca

Telephone 613-947-6859

Cellular s.38

Please do not hesitate to respond in the official language of your choice. | I am located on the traditional, unceded territory of the [Anishinaabe Algonquin](#) Peoples.

~

Sous-directeur, renseignement

Centre d'analyse des opérations et déclarations financières du Canada (CANAFE)

barry.mackillop@fintrac-canafe.gc.ca

Téléphone: 613-947-6859

Cellulaires s.38

N'hésitez pas à me répondre dans la langue officielle de votre choix. | Je suis situé sur le territoire traditionnel non cédé des peuples [Algonquin Anishinabés](#)

~

~

From: s.38 (FINTRAC/CANAFE) <s.38@fintrac-canafe.gc.ca>

Sent: February 5, 2022 11:34 AM

To: s.38 (FINTRAC/CANAFE) <s.38@fintrac-canafe.gc.ca>; Lambert, Dan (FINTRAC/CANAFE) <Dan.Lambert@fintrac-canafe.gc.ca>; MacKillop, Barry (FINTRAC/CANAFE) <Barry.Mackillop@fintrac-canafe.gc.ca>

s.38

Subject: RE: Convoy related ML/TF STRs update

s.55 PCMLTFA

~ s.55 PCMLTFA

~ s.55 PCMLTFA

~

Not figuring this out would have really bugged me so now I can rest easy haha.

~

~

~

From: s.38 (FINTRAC/CANAFE) <s.38@fintrac-canafe.gc.ca>

Sent: February 5, 2022 10:33 AM

To: s.38 (FINTRAC/CANAFE) <s.38@fintrac-canafe.gc.ca>; Lambert, Dan (FINTRAC/CANAFE) <Dan.Lambert@fintrac-canafe.gc.ca>; MacKillop, Barry (FINTRAC/CANAFE) <Barry.Mackillop@fintrac-canafe.gc.ca>

s.38

Subject: Convoy related ML/TF STRs update

~

Thank you, gents.

~

s.55 PCMLTFA

~

Looks like GoFundMe is offering donors a refund as well before diverting to charitable causes.

~

Thanks again...wish I could join you at the office!

~

s.38

~

From: s.38 (FINTRAC/CANAFE) <s.38@fintrac-canafe.gc.ca>

Sent: February 5, 2022 10:20 AM

To: s.38 (FINTRAC/CANAFE) <s.38@fintrac-canafe.gc.ca>; Lambert, Dan (FINTRAC/CANAFE) <Dan.Lambert@fintrac-canafe.gc.ca>; MacKillop, Barry (FINTRAC/CANAFE) <Barry.MacKillop@fintrac-canafe.gc.ca>

s.38

Subject: Convoy related ML/TF STRs update

~

Hi guys,

s.55 PCMLTFA

s.38

Cheers,

~

s.38 (he / him | il / lui)

Team Leader | Chef d'équipe

Terrorist Financing, Threats, International Unit | Unité financement du terrorisme, menaces et international

Financial Transactions and Reports Analysis Centre of Canada (FINTRAC) | Centre d'analyse des opérations et déclarations financières du Canada (CANAFE)

Tel | tél: s.38

Email/courriel: s.38@fintrac-canafe.gc.ca

Please do not hesitate to respond in the official language of your choice. | I am located on the traditional, unceded territory of the [Anishinaabe Algonquin](#) Peoples.

N'hésitez pas à me répondre dans la langue officielle de votre choix. | Je suis situé sur le territoire traditionnel non cédé des peuples [Algonquin Anishinabés](#)

~